

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date Event	Docket Add Date	Judge
	MOTION IS GRANTED WITHOUT OBJECTION BY THE STATE. BAIL IS MODIFIED TO \$3,000.00 CASH ONLY. DEFT IS TO BE MONITORED BY PRE-TRIAL SERVICES UPON RELEASE UNLESS THE DEFT IS ACTIVELY BEING SUPERVISED BY PROBATION SO ORDERED BY JUDGE CARPENTER.		
14	11/16/2015	11/17/2015	CARPENTER WILLIAM C JR.
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL MODIFIED TO \$3,000.00 CASH.		
19	11/16/2015	12/02/2015	
	LETTER FROM: IPEK MEDFORD, DAG, TO: DANA REYNOLDS, ESQ, DATED 11/13/15. RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISION MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISION MAIL " AND CONTAINS REDACTED PRISION MAIL OF THE FOLLOWING DEFENDANTS:..... *** SEE FULL LETTER IN FILE ***		
18	11/25/2015	11/30/2015	CARPENTER WILLIAM C JR.
	LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.		
	12/01/2015	12/01/2015	VAVALA MARK S
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY DANA REYNOLDS, ESQ.		
20	12/03/2015	12/03/2015	
	RELEASE -AS TO NOLLE PROSSED CHARGES ONLY. CASE REINDICTED & DEFENDANT HELD ON OTHER CHARGES. ***RELEASE WAS NOT SENT FOLLOWING THE 12/01/2015 ARRAIGNMENT CALENDAR.		
21	12/16/2015	12/29/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 12/16/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP:		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 5

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge
<hr/>			
	1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...		
	2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...		
	*** SEE FULL LETTER IN FILE ***		
22	12/22/2015	12/30/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 12/22/2015. RE: IN REGARDS TO YOUR LETTER DATED DECEMBER 16, 2015, THANK YOU FOR CORRECTING THE LIST OF ITEMS THAT WERE INCLUDED ON THE DISC LABELED "PRIORS AND DELJIS CHARGE SUMMARIES" BUT WERE INADVERTENTLY OMITTED FROM THE STATE'S NOVEMBER 5, 2015 LETTER. IN AN EFFORT TO MAKE THE RECORD CLEAR PLEASE NOTE THAT AS YOU STATED THE STATE DID IN FACT PROVIDE YOU WITH COPIES OF THE FOLLOWING ITEMS: 1. JOHN BRISCO'S CERTIFIED PRIOR CONVICTION IN CASE #1108021494...		
	*** SEE FULL LETTER IN FILE ***		
24	12/22/2015	01/13/2016	CARPENTER WILLIAM C JR.
	LETTER FROM: D. RYNOLDS(ESQ) TO: JUDGE CARPENTER RE: PURSUANT TO YOUR HONOR'S LETTER ORDER, DATED NOVEMBER 24, 2015, PLEASE ACCEPT THIS LETTER OBJECTING TO THE TRIAL GROUPING OF MY CLIENT WITH HIS CO-DEFENDANT MR. BRYANT HAWKES, IN GROUP 5, AND ALSO REQUESTING THAT MR. SCOTT BE SEPERATELY TRIED WITH NO OTHER CO-DEFENDANTS LISTED IN THE SINGLE COUNT OF GANG PARTICIPATION... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
23	12/29/2015	12/31/2015	CARPENTER WILLIAM C JR.
	LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEIVED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY. SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 6

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge

A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS. ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.			
JUDGE CARPENTER			
25	01/19/2016	01/19/2016	
MOTION TO SEVER DEFENDANT'S FILED. BY DANA REYNOLDS, ESQ REFERRED TO JUDGE CARPENTER ON 01/20/16			
26	02/05/2016	02/10/2016	
STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER. REFERRED TO JUDGE CARPENTER			
27	02/09/2016	02/12/2016	
LETTER FROM: IPEK K. MEDFORD, DAG. TO: DANA REYNOLDS, ESQ. RE: STATE V. RANDY SCOTT, I.D. NO. 1508021944. DEAR MS. REYNOLDS: IN RESPONSE TO YOUR LETTER DATED OCTOBER 13, 2015 THE STATE PROVIDES THE FOLLOWING: THE DEFENDANT DID NOT MAKE A STATEMENT. CO-DEFENDANT STATEMENTS WERE PROVIDED IN THE STATE'S DISCOVERY PACKET DATED 11/5/15, ENCLOSED THEREIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS: *****SEE FILE FOR FULL LETTER*****			
28	03/08/2016	03/08/2016	
BAIL POSTED IN THE AMOUNT OF \$3000.00 CASH BY ABOVE AND BEYOND ED SUTTON			
29	03/08/2016	03/08/2016	
RELEASE FAXED TO DOC CENTRAL RECORDS CONFIRMATION RECEIVED 15:26			
30	04/07/2016	04/07/2016	
MOTION TO INCREASE BAIL FILED. FILED BY PERIANN DOKO, ESQ. REFERRED TO JUDGE CARPENTER ON 04/08/2016			
31	04/19/2016	04/19/2016	
DEFENDANT'S RESPONSE TO STATE'S MOTION FOR MODIFICATION OF BAIL FILED. BY DANA REYNOLDS, ESQ			
32	04/19/2016	04/19/2016	CARPENTER WILLIAM C JR.

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 7

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

AKA: RANDY D SCOTT
RANDY D SCOTT

DOB: 03/25/1992

No.	Event Date	Docket Add Date	Judge
	STATE'S MOTION TO INCREASE BAIL GRANTED. BAIL INCREASED TO CASH BAIL CONDITIONS OF BAIL: 1. GPS MONITORING, DEFENDANT IS TO BE RELEASED ON \$3,000 SEC. PREV. SET AND POSTED ONCE THE GPS MONITORING IS AVAILABLE. 2. NO SOCIAL MEDIA 3. CONTINUE PRETRIAL SUPERVISION AND PROVIDE PHONE AT EVERY VIST.	30,000.00 100%.	
33	04/19/2016	04/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
34	05/26/2016	05/26/2016	
	HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS COURT RESERVED		
	05/26/2016	05/26/2016	
	MOTION TO SEVER, DECISION RESERVED.		
35	07/26/2016	08/02/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 7/26/2016. RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX: IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568: 1. CRIME SCENE VIDEO (CONTAINING 1 FILE); 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL); 3. CRIME SCENE SKETCH (1 PAGE);... *** SEE FULL LETTER IN FILE ***		
36	08/03/2016	08/03/2016	CARPENTER WILLIAM C JR.
	LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME...FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED. **SEE FULL LETTER IN FILE**		
37	08/04/2016	08/05/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 8/4/2016. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF THE BELOW LISTED		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 8

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge
-----	------------	-----------------	-------

SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

1. THE FORENSIC CASE REPROT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...

*** SEE FULL LETTER IN FILE ***

38 08/11/2016 08/12/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...

*** SEE FULL LETTER IN FILE **

40 08/19/2016 08/26/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: DANA REYNOLDS, ESQ.

RE: STATE V. RANDY SCOTT, I.D. NO. 1508021944

MS. REYNOLDS:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS.

*****SEE FILE FOR FULL LETTER*****

39 08/23/2016 08/24/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

1. "BRISCO, JOHN - HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);

2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT...

SEE FULL LETTER IN FILE

41 08/24/2016 09/07/2016

ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16, (SEE FULL ORDER)

IT IS SO ORDERED BY JUDGE CARPENTER

42 09/02/2016 09/08/2016

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 9

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge
-----	------------	-----------------	-------

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE
FOLLOWING DROPBOX LINK:

HTTPS://WWW.DROPBOX.COM...

1. WITNESS A, DATED 12/02/2014 (12 PAGES);
2. WITNESS B, DATED 02/27/2013 (5 PAGES);
3. WITNESS C, DATED 02/27/2013 (9 PAGES);
4. WITNESS D, DATED 01/26/2015 (7 PAGES)...

*** SEE FULL LETTER IN FILE ***

43 09/19/2016 09/22/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL
DISCOVERY ITEMS:

1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE
CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE
DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES
THE FOLLOWING DOCUMENTS...

SEE FULL LETTER IN FILE

44 09/26/2016 09/26/2016

CARPENTER WILLIAM C JR.

LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR
THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING
SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE
COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN
POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

45 10/03/2016 10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY
REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);
2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT
FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);
3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-
LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)...

SEE FULL LETTER IN FILE

46 02/03/2017 02/06/2017

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 10

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge
-----	------------	-----------------	-------

LETTER FROM: JOHN W. DOWNS, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 02/02/2017

RE: ENCLOSED PLEASE FIND TWO(2) DISCS, THE DISC LABELED
"02.01.17 DISCOVERY" CONTAINS THE FOLLOWING SUPP. DISCOVERY ITEMS:
1. ONE(1) COPY OF THE CHRISTIANA HOSPITAL EMERGENCY RECORDS FOR
ALEXANDER FITZGERALD'S TREATMENT ON JUNE 13, 2012 (20PGS.);
2. ONE(1) COPY OF THE DNA ANALYSIS REPORT, DNA 14-17, DATED
APRIL 8, 2014 (2PGS.); AND
3. ONE(1) COPY OF WILMINGTON PD COMPLAINT 30-15-062513 (6PGS.)...
***SEE FULL LETTER IN FILE.

47 02/09/2017 02/13/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 02/09/2017

RE: ENCLOSED PLEASE FIND ONE(1) CD CONTAINING REDACTED COPIES OF THE
FOLLOWING SUPPLEMENTAL POLICE REPORTS:

1. WILMINGTON POLICE DEPT. COMPLAINT # 30-13-008568:
A. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 9/23/15 (3PGS.);
B. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 10/29/15 (5PGS.);
C. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 11/6/15 (8 PGS.); AND
D. SUPP. REPORT OF DET. LENHARDT, DATED 5/25/16 (30PGS.)...
***SEE FULL LETTER IN FILE.

48 02/21/2017 02/21/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 02/16/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATED TO COMPLAINT #
30-14-035149 ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:
1. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "BB4" ON
6/15/15 (1 PAGE);
2. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "II" ON
6/19/15 (1 PAGE);
3. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS...
***SEE FULL LETTER IN FILE.

49 02/23/2017 02/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 02/23/2017

RE: THE CELL PHONE EXTRACTION REPORT OF THE VICTIM, DEWAYNE BROWN'S
CELL PHONE (27 PAGES) IS AVAILABLE VIA THE FOLLOWING DROPBOX LINK:
LINK REDACTED

STATE'S RECIPROCAL DISCOVERY REQUEST:

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH
THE FOLLOWING:

1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS...

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 11

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

***SEE FULL LETTER IN FILE.

50 02/23/2017 02/23/2017

LETTER FROM: JOHN W. DOWNS, ESQ; TO: DANA REYNOLDS, ESQ.
LETTER DATED: 2/22/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS ARE AVAILABLE VIA THE
DROPBOX LINK PROVIDED BELOW.

- 1 REDACTED COPY OF DET. CONKEY'S SUPPLEMENTAL POLICE REPORT RELATING
TO WPD COMPLAINT NUMBER 30-15-003782, DATED 2/15/2017 (19 PGS)
- THE CELL PHONE EXTRACTION REPORT OF LG MS 323 CELL PHONE LOCATED ON
TYMERE RIGHTER'S PERSON (1,412 PGS)
- THE CELL PHONE EXTRACTION REORT OF THE SAMSUNG CELL PHONE

SEE FULL LETTER IN FILE

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA:

DOB: 02/17/1988

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1501018065	IN15020596	ROBBERY 1ST	NOLP	11/24/2015
002	1501018065	IN15020597	DISGUISE	DISM	04/28/2015
003	1501018065	IN15020598	CONSP 2ND	GLTY	11/24/2015
004	1501018065	IN15021489	PFDCF	NOLP	11/24/2015
005	1501018065	IN15021490	ROBBERY 1ST	NOLP	11/24/2015
006	1501018065	IN15021491	PFDCF	NOLP	11/24/2015
007	1501018065	IN15021492	ROBBERY 1ST	GLTY	11/24/2015
008	1501018065	IN15021493	PFDCF	GLTY	11/24/2015
009	1501018065	IN15021494	AGGR MENACING	GLTY	11/24/2015
010	1501018065	IN15021495	PFDCF	NOLP	11/24/2015
011	1501018065	IN15021496	AGGR MENACING	NOLP	11/24/2015
012	1501018065	IN15021497	PFDCF	NOLP	11/24/2015
013	1501018065	IN15021498	RESIST ARREST	NOLP	11/24/2015
014	1501018065	IN15021499	PFBPP PABPP	NOLP	11/24/2015

No.	Event Date Event	Docket Add Date	Judge
1	02/11/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 01/29/2015 PRELIMINARY HEARING DATE: 021015 BAIL: CASH BAIL CONDITION OF BAIL: NO CONTACT WITH VICTIM DIRECT OR INDIRECT NO WEAPONS , HOME CONFINEMENT	02/11/2015	68,000.00
2	03/25/2015 MOTION TO DISMISS FILED. BY RAYMOND ARMSTRONG, ESQ SCHED FOR 04/06/15 @1:30 04/06/2015 MOTION TO DISMISS PASSED. PASSED TO 04/20/15 @1:30 CASE TO BE INDICTED ON 04/13/15	03/27/2015	VAVALA MARK S
3	04/13/2015 INDICTMENT, TRUE BILL FILED.NO 20 SCHEDULED FOR ARRAIGNMENT 04/28/2015 AT 9:30 CASE REVIEW 06/01/2015 AT 1:45 04/14/2015	04/20/2015	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA:

DOB: 02/17/1988

No.	Event Date Event	Docket Add Date	Judge
	MOTION TO DISMISS RULED AS MOOT. CASE INDICTED ON 04/13/15		
4	04/28/2015	04/28/2015	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - 10-C FILED BY RAYMOND ARMSTRONG, ESQ.		
	04/28/2015	04/28/2015	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	284,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
5	04/28/2015	04/28/2015	PARKER LYNNE M
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT \$284,000.00		
	CASH		
6	05/27/2015	05/27/2015	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW 06/01/2015		
	(B) FINAL CASE REVIEW 09/14/2015		
	(C) TRIAL 09/29/2015		
	06/01/2015	06/01/2015	ROCANELLI ANDREA L
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
7	06/01/2015	06/02/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: RAYMOND ARMSTRONG, ESQ.		
	LETTER DATED: 6/1/2015.		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING		
	INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY		
	SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...		
	- INITIAL CRIME REPORT, DATED 1/29/2015, CPL. WARNER, 4 PAGES.		
	- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. REISS, 1 PAGE.		
	- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. MARTINEZ, 1 PAGE.		
	- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. MILLER, 1 PAGE.		
	*** SEE FULL LETTER IN FILE ***		
8	09/10/2015	09/10/2015	CARPENTER WILLIAM C JR.
	CONTINUANCE REQUEST FILED BY RICHARD ZEMBLE, ESQ REQUESTING A		
	CONTINUANCE OF 9/14/2015 FCR AND 9/29/2015 TRIAL DATE, MORE TIME IS		
	NEEDED COUNSEL WAS JUST APPOINTED		
	APPROVED BY JUDGE CARPENTER ON 9/11/2015		
9	09/11/2015	09/11/2015	CARPENTER WILLIAM C JR.
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FINAL CASE REVIEW 11/16/2015		
	(B) TRIAL 12/01/2015		
10	10/21/2015	10/21/2015	
	EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA:

DOB: 02/17/1988

No.	Event Date Event	Docket Add Date	Judge
	RE: OFFICE CONFERENCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.		
	10/30/2015	11/04/2015	
	SUBPOENA(S) ISSUED. (27)		
11	10/30/2015	11/06/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: RICHARD ZEMBLE, ESQ.		
	LETTER DATED: 10/8/2015.		
	RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEMS:		
	- SUPPLEMENTAL REPORT DATED 5/6/15 OF DET. KIRLIN, 14 PAGES.		
	- SUPPLEMENTAL REPROT DATED 10/6/15, OF DET. FLORES, 2 PAGES.		
	- REDACTED 911 CALLS, 1 CD.		
	- WSFS SUSPECT IDENTIFICATION FORMS, 4 PAGES.		
	- ESP TRACKER DATA, 2 PAGES....		
	*** SEE FULL LETTER IN FILE ***		
12	11/05/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON EVALISS TAYLOR.		
	PERSONALLY		
13	11/05/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON PERLA GUERRERO.		
	NON EST INVENTUS		
14	11/10/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON ARISTIDES RIOS.		
	NON EST INVENTUS		
15	11/10/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON RUSSELL PAULOS.		
	NON EST INVENTUS		
16	11/10/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON MICHAEL FLOWERS.		
	PERSONALLY		
23	11/13/2015	12/08/2015	
	NOTICE OF SERVICE - DISCOVERY REQUEST.		
	FILED BY: RICHARD ZEMBLE, ESQ.		
	TO: PERIANN DOKO, DAG.		
17	11/16/2015	11/16/2015	MEDINILLA VIVIAN L
	FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL ON 12/01/15.		
	REJECTED PLEA IN FILE		
19	11/16/2015	11/24/2015	
	LETTER FROM: PERIANN DOKO, DAG, TO: RICHARD ZEMBLE, ESQ, DATED 11/16/15.		
	RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, CORPORAL SEAN IRONS OF THE WILMINGTON POLICE DEPARTMENT WILL TESTIFY REGARDING FINGERPRINT		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 02/17/1988

AKA:

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

ANALYSIS AND THE RESULT OBTAINED THEREFROM, CONSISTENT WITH THE LATENT
PRINT IDENTIFICATION REPORT PREVIOUSLY PROVIDED ON JUNE 1, 2015.

*** SEE FULL LETTER IN FILE ***

18	11/24/2015	11/24/2015	ROCANELLI ANDREA L
	TRIAL CALENDER/PLEA HEARING: PLED GUILTY/PSI ORDERED.		

	11/24/2015	11/24/2015	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	254,000.00	
	HELD WITHOUT BAIL	AS TO IN15021492	

You are ordered to have no contact, direct or indirect
JEWEL GLOVER

RUSSELL PAULOS - KADIR MCCOY

(hereinafter the "Alleged Victim"), or with the alleged vict
residence, place of employment, school, church, or at any ot

No direct or indirect contact means that you are not to
physical presence of the alleged victim. Also, you cannot s
messages or notes to the alleged victim by mail, other perso
You cannot send messages to, or communicate with, the allege
telephone, or other electronic medium. You cannot send pres
any other object to the alleged victim. You are not to cont
victim in ANY way. It is a violation of this order if you h
except your attorney, contact the alleged victim for you.

HOME CONFINEMENT NO WEAPONS

19	11/24/2015	11/24/2015	
	COMMITMENT TO DEPARTMENT OF CORRECTION SENT VIA FAX.		

20	11/30/2015	12/02/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON FAYE REDDEN.		
	NON EST INVENTUS		

21	11/30/2015	12/02/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON MARLENE RIOS.		
	NON EST INVENTUS		

22	11/30/2015	12/02/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON KIPPPIE MALLOY.		
	NON EST INVENTUS		

24	12/17/2015	12/17/2015	
	MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER FILED.		
	BY PERIANN DOKO, DAG.		

25	01/21/2016	01/21/2016	COOCH RICHARD R
	CONTINUANCE REQUEST FILED BY RICHARD ZEMBLE, ESQ REQUESTING A		
	CONTINUANCE OF 2/19/2016 SENTENCING DATE, DEFENSE COUNSEL WILL BE ON		
	VACATION		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 5

State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

AKA:

DOB: 02/17/1988

No.	Event Date Event	Docket Add Date	Judge
APPROVED BY JUDGE COOCH ON 1/22/2016			
	03/18/2016	03/18/2016	PARKINS JOHN A. JR.
	SENTENCING CALENDAR: DEFENDANT SENTENCED.		
26	03/18/2016	03/18/2016	PARKINS JOHN A. JR.
	MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER GRANTED. PURSUANT TO §4214(A) OF TITLE 11 OF DELAWARE CODE FOR THE OFFENSE AGGRAVATED MENACING IN15021494. SO ORDERED THIS 18TH DAY OF MARCH,2016. JUDGE PARKINS		
27	03/18/2016	04/01/2016	PARKINS JOHN A. JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 03/28/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY